

COMMISSION MEETING MINUTES  
February 26, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on February 26 at 10:00 a.m. Members present were Chairman John Petroff Jr., Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Deputy Civil Attorney Neal Geddes, and Deputy Clerk/Auditor Linda May. Commissioner Louenda H. Downs was excused.

Mark Langston, Davis County Information Systems Director, led the Pledge of Allegiance. All were invited to stand and join in.

Recognition of  
Lt. Jennifer  
Daly for  
Service and  
Receiving the  
2013 Athena  
Award

Chairman Petroff stated he wanted to recognize Lt. Jennifer Daly, Davis County Sheriff’s Office, whom has been named by the Davis County Chamber of Commerce to receive the 2013 Athena Award. This award recognizes outstanding women who have served over a period of time in the community. She started her career in law enforcement in 1989 as a Davis County 911 dispatcher. She went to school and received police certification. She completed Weber State University’s paramedic program and began her career in the dual role of deputy/paramedic. It is likely that some of Lt. Daley’s dedication is born of tragedy in her own life. Her fiancé and her sister died in a car accident in 1987. She is a testimonial to being outstanding in helping others deal with loss and hardships. At the award ceremony she told her story and that she likes to give back. The commissioners asked Lt. Daly to come forward and receive a Davis County Coin for Recognition of Outstanding Service.

Davis School  
District  
Read-a-Thon

Chairman Petroff announced the Davis School District 2<sup>nd</sup> Annual Read-a-Thon to be held Friday, March 1. It is in conjunction with “Dr. Seuss Day”. The District is asking everyone to set aside 1 hour to read as many pages as possible and report the number of pages read to the district. Last year the number of pages read was 4.2 million and the challenge is to bet that record.

Report of  
“2013 Year of  
the Bike”

Scott Hess, Davis County Planning Office, stated that 2013 is the “Year of the Bike” for Salt Lake City. The website [bikeslc.com](http://bikeslc.com) lists events, bike maps, safety tips, etc. Bicycling is an important part of our transportation system and provides mobility and fun. Salt Lake City, Salt Lake County, Wasatch Front Regional Council, Utah Department of Transportation, University of Utah, and Utah Transit Authority are all Founding Partners of “Year of the Bike. Davis County would also like to join in support of the event. A resolution will be coming for the anticipated community focus. A large banner on loan was shown and has been on display for a few days by the commission office. Davis County will once again be hosting our own unique event July 19. It is the 20<sup>th</sup> Annual Moonlight Bike Ride at Antelope Island. Chairman Millburn thanked all for the work in getting this going. Certain environmental problems can be helped with alternative types of transportation.

Report of Use  
of Funds from  
the Victims of  
Violent Crime  
Grant

Teresa Kendell, Davis County Attorney’s Office, presented the report of the use of funds received for the Victims of Violent Crime Grant. The funding is used for two individuals who work as victim advocates. The individuals help to educate, attend court with victims, notify of hearings, assist with restitution, and provide support. In 2012 there were 1,835 cases filed, 7,908 letters sent, 6,848 calls made and assistance given to 994 victims. Advocates also meet weekly with the Children’s Justice Center staff.

Chairman Petroff stated we appreciate all your efforts and much happens with the clients. Thank you for your work with the Attorney’s Office and Sheriff’s Office.

Commissioner Millburn thanked Teresa and those who accomplish the behind the scenes work. Your work may not get headlines but it is an important part of the equation and has a positive impact in the lives of people.

No  
Commission  
Meeting 3/5

Chairman Petroff stated there will not be a commission meeting held next week as the commissioners will be in Washington DC at the National Association of Counties Legislative Conference.

Agreement  
#2013-61  
Century Link  
for  
Maintenance of  
Mega Central  
Router

Mark Langston, Davis County Information Systems Director, presented agreement #2013-61 with Century Link. It is the annual maintenance for the Mega Central router for Davis County. It is a payable of \$688.80. Commissioner Millburn made a motion to approve. Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-62  
Layton City for  
Animal Control  
Services

Clint Thacker, Davis County Animal Care and Control Director, presented agreement #2013-62 with Layton City. It is for Davis County to provide animal care and control services to Layton City for a receivable of \$156,246.06. The contract is for January 1, 2013 through December 31, 2017. Commissioner Millburn made a motion to approve. Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Approval of  
Personnel  
Policy #180  
Employee  
Privileges

Mel Miles, Davis County Personnel Director, asked for approval of changes to personnel policy #180 Employee Privileges. Employees and eligible retirees may golf at a discounted rate at either Davis Park or Valley View Golf Courses on non-county time. The county will no longer use punch passes. We recommend tweaking the Employee Privilege Policy to allow our two golf courses to apply the employee discount when employees show their current valid Davis County employee identification. Dustin Volk came up with a good idea earlier this week of the possibility of putting a bar code on the identification that would allow them to use the Easy Link System to manage data regarding usage and monitor trends. The discounted rate will be determined annually by the County. Commissioner Millburn made a motion to approve. Chairman Petroff seconded the motion. All voted aye. Mel stated the policy has been reviewed by the Budget Committee.

Tabled  
Facilities  
Policy #119-13

The Facilities Management Policy and Procedure #119-13, Management and Use of the Davis County Parking Area for the Administrative Building, Children’s Justice Center, Library, and Courthouse Complex was tabled with a motion from Commissioner Millburn. Chairman Petroff seconded the motion. All vote aye.

Chris Sanford, Davis County Library Director, presented the following two agreements:

Agreement  
#2013-63 Mad  
Science of  
Greater Salt  
Lake  
Presentation

Agreement #2013-63 with Mad Science of Greater Salt Lake. On March 15 as part of the March Read-a-thon at Central Branch Library there will be presentation of science experiments. It is a payable of \$300.00. Commissioner Millburn made a motion to approve. Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-64  
Shilaylee  
Performance

Agreement #2013-64 with Shilaylee. It is for a musical performance of wondering minstrels at the South Branch for the March read-a-thon. It is a payable of \$150.00. Commissioner Millburn made a motion to approve. Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendments  
for SSBG Sub  
Grantees Funds  
Reduction

Greg Johnson, Davis County Planning Office, presented the following amendments to SSBG agreements. The initial funding determined to be available has changed as it has been determined the spreadsheet for the amount was in error. The payable amounts are as follows:

#2012-407A	Bountiful Community Food Pantry	\$12,118.00	(\$6,882.00/reduction)
#2013-7A	Davis Behavioral Health, Inc.	\$11,598.00	(\$6,602.00/reduction)
#2012-406A	Family Connection Center	\$24,808.00	(\$9,074.00/reduction)
#2013-8A	National Alliance on Mental Illness –UT	\$ 6,378.00	(\$3,622.00/reduction)
#2013-6A	Pioneer Adult Rehabilitation Center	\$15,948.00	(\$9,052.00/reduction)
#2012-408A	Prevent Child Abuse, Utah	\$15,948.00	(\$9,052.00/reduction)
#2013-5A	Safe Harbor Shelter & Crisis Center	\$22,010.00	(\$12,490.00/reduction)

#2013-17A	TURN Community Service, Inc.	\$9,561.00	(\$5,439.00/reduction)
#2013-409A	Utah Legal Services, Inc.	\$6,378.00	(\$3,622.00/reduction)

Commissioner Millburn apologized for the error in the initial spreadsheet and apologized that each agency would have less to work with. Commissioner Millburn made a motion to approve the amendments. Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Grant Application  
#2013-65 UT  
Div of Homeland Security Funds

Kevin Fielding, Davis County Sheriff’s Office, presented grant application #2013-65 to the Utah Division of Homeland Security. It is for the FY 2013 Haz Mat Emergency Preparedness funds to be used for cost of LEPC supplies. The request is in the amount of \$3,200.00. Commissioner Millburn made a motion to approve. Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-66 Grant  
Johnson for Filming

Curtis Koch, Davis County Finance/Audit Director, asked to ratify agreement #2013-66 with Grant Johnson. The individual was previously approved for filming on the Memorial Courthouse campus. The day of filming, weather was inclement to the point that the film crew and actors needed a place to go while waiting for filming of particular scenes. The County moved forward with the rental after notifying Commissioner Millburn. It is a receivable of \$150.00. Commissioner Millburn made a motion to approve. Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Summary List  
#2013-67 for Rentals

Summary list #2013-67 with the Davis County Legacy Events Center for rental of various facilities was presented for the following:

4-H Horse Program	DFC Wara
Beehive Toy group of Utah	Equine Assisted Growth & Learning Assoc.
Blasters	Intermountain Kennel Club
Bountiful Police Training	Kamanski Winter Riding
Canyonlands Canine Association	Learn
Color Fest	Utah Career Day
Couples Retreat	Utah Honda Spring Meet
Deanna Morris	

Commissioner Millburn made a motion to approve. Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-68 for Fire  
Suppression Budget

Commissioner Millburn introduced Allen Briggs, Utah Division of Forestry, Fire, and State Lands. Per Utah Code 65A-8-205 and Utah Rule R652-121-200 the County must set a fire suppression budget. The contract amount for 2013 is \$39,355.00 and is outlined in agreement #2013-68. The State determines this amount by using a 7-year record average.

Commissioner Millburn stated the budget is different from the last two years when Davis County and Weber County shared a seasonal fire warden. Fire suppression is a statewide insurance plan. Commissioner Millburn made a motion to approve. Chairman Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Board Appt. for Bountiful Irrigation District

A letter has been received by the Davis County Commission from the Bountiful Irrigation District. It is a request for the commission to reappoint Durrell Nielsen as a member of the Board of Trustees for the Bountiful Irrigation District. Commissioner Millburn made a motion to approve. Chairman Petroff seconded the motion. All voted aye. The term will run until April 8, 2017.

Annual Disclosure Statements Collected

In accordance with the Utah Public Officers and Employees Act (67-16-7) and the County Officers and Employees Disclosure Act (17-16a-7) Disclosure Statements for county employees have been collected. The statements were presented to the Davis County Clerk/Auditor for retention. Steve Rawlings, Davis

County Clerk/Auditor, stated this is in compliance with transparency in government.

Commissioner Millburn made a motion to convene as the Board of Equalization. Chairman Petroff seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Dale Peterson, Davis County Tax Administration Director, presented the property tax register. The register reflects six corrections. Five of the corrections relate to UDOT purchases of property. Commissioner Millburn made a motion to approve. Chairman Petroff seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene the regular commission meeting. Chairman Petroff seconded the motion. All voted aye.

Commission  
Minutes  
Approved

Commissioner Millburn made a motion to approve the minutes of February 12 and 19, 2013. Chairman Petroff seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor were approved with a motion from Commissioner Millburn. Chairman Petroff seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commissioner Petroff stated the commissioners have spent a lot of time down at the Legislature. This morning I went down for an 8:00 am meeting only to find out the agenda item was cancelled.

Commissioner Millburn stated during the legislative session the commissioners could be considered firefighters. We also play as defenders. We try to make sure bills are vetted and will work in the best interest of citizens.

Steve Rawlings, Davis County Clerk/Auditor, agreed that we are firefighters. We try to include those in the county who have the expertise in certain area. Dale Peterson, Davis County Tax Administration Director, and I have been working on a bill regarding property tax notices relating to appeals. Dennis Yarrington, Assessor, and I have also been working on the bill as we take exception to the bill for the costs that would be incurred and the fact we would get further and further behind on the process of appeal reviews.

No public comments.

Meeting adjourned.